

Attendees:

Richard Shields, Vice Chairman, EDIC
John Morris, EDIC
Roger Mann, EDIC
Robin Chapell, Town of Walpole

Stephanie Mercandetti, Town of Walpole
Richard Adams, Resident, South St.
Josette Burke, Resident, South St.

MINUTES

The meeting was called to order by Vice Chairman Richard Shields in the Chairman's absence.

The minutes from the December 2, 2013 (which were distributed electronically in advance) were read. A motion was made by John Morris and seconded by Roger Mann to approve the minutes of December 2, 2013 as written. VOTED UNANIMOUSLY

Richard Shields read Leo McCormack's resignation letter into the record. A motion was made by Roger Mann and seconded by John Morris to accept the resignation of Leo McCormack and forward to the Board of Selectmen. VOTED UNANIMOUSLY

Invoice #0169615 for services from Fuss & O'Neill totaling \$2,272.33 was reviewed. A motion was made by Richard Shields and seconded by Roger Mann to approve payment and forward to Mark Resnick, Treasurer accordingly. VOTED UNANIMOUSLY

Robin Chapell gave a brief presentation to bring the EDIC up to date on recent discussions between Town and Responsible Parties.

Drafting of Grant of Environmental Restriction & Easement (GERE) is moving along. Draft of Memorandum of Understanding (MOU) is also proceeding. Covenant Not to Sue is also being drafted. Shaffer has requested permission to sell a portion of the Superfund site, a parcel located at the intersection of Common and South Streets. A letter from Responsible Parties to Environmental Protection Agency was submitted, informing intent to build a water treatment facility beginning spring 2015. There will be an upcoming meeting with the Town Finance Committee to present a plan for the future use of the Superfund site (to include a new senior center and police station with associated surface parking).

A Groundwater Treatment Building Preliminary Grading Plan by Woodard & Curran, engineer for Responsible Parties was reviewed and discussed. EDIC suggested as plans get developed further, more attention be paid to landscaping, streetscaping, sidewalks, etc.

EDIC confirmed that intent is for Town to take all land within Superfund site on the west side of South Street.

There being no further business, a motion was made by John Morris and seconded by Roger Mann to adjourn the meeting. VOTED UNANIMOUSLY

Meeting adjourned 7:43pm.